Trustees of the Lunenburg Public Library Executive Session Notes January 22, 2009

Motion made and passed to go into Executive Session to discuss Director's Evaluation at 8:41 p.m.

Attending: Amy Sadkin, Linda Kennedy, Deb Chapdelaine, Mary Ann Sudolnik, John Mara, Mike Kelly, Jeanne Raboin

All of the Director's evaluation surveys were tallied; then Linda and Deb compiled comments based on Trustees feedback. Evaluation was discussed and any changes made based on Trustees agreement to the changes. Trustees were very impressed with Amy's performance as Lunenburg Public Library's director.

Deb will meet with Amy to present and evaluation.

Executive Session adjourned at 10:09 p.m.

Respectfully submitted,

Jeanne Raboin Secretary, Trustee, Lunenburg Public Library